

01/21/93

Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Thursday, January 21, 1993 at 11:00 a.m.

Present:

Joseph F. Janoski, Supervisor
Harriet Gilliam, Councilwoman
Frank Creighton, Councilman
James Stark, Councilman
Victor Prusinowski, Councilman

Also Present:

Barbara Grattan, Town Clerk
Patricia Moore, Town Attorney

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, on the 21st. day of January, 1993, and do consent to the holding of such meeting for the purpose of considering of resolutions:

1. Authorizes Acquisition of Rimland Building to Abate Public Nuisance.
2. A Resolution Authorizing the Issuance of \$260,000 Serial Bonds of the Town of Riverhead, Suffolk County, to pay the Cost of the Acquisition of Real Property located at 20-24 East Main Street and the Demolition of the Building located thereon, in and for said Town.
3. A Resolution Authorizing the Issuance Pursuant to Section 90.10 of the Local Finance Law of Refunding Bonds of the Town of Riverhead, to be Designated Public Improvement Refunding (Serial Bonds, 1993, and Providing for Other Matters in Relation Thereto and the Payment of the Bonds to be Refunded Thereby.

and any other matters that may come before the Board.

DATED: January 21, 1993

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, N.Y.

JOSEPH F. JANOSKI
Supervisor

VICTOR J. PRUSINOWSKI
Councilman

JAMES STARK
Councilman

FRANK CREIGHTON
Councilman

HARRIET GILLIAM
Councilwoman

THE MEETING WAS CALLED TO ORDER BY SUPERVISOR JANOSKI AND
RESOLUTION 57 WAS BROUGHT OFF THE TABLE.

**RESOLUTION 57 AUTHORIZES ACQUISITION OF RIMLAND BUILDING TO
ABATE PUBLIC NUISANCE.**

Councilman Prusinowski moved Resolution #57 off the table,
which was seconded by Councilman Creighton.

The vote, Gilliam, yes, Creighton, yes, Stark, yes,
Prusinowski, yes, and Janoski, yes.

The resolution was thereupon declared off the table.

Councilman Prusinowski offered the resolution, which was
seconded the Councilman Creighton.

The vote, Gilliam, yes, Creighton, yes, Stark, yes,
Prusinowski, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

RESOLUTION #66

A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK, TO BE DESIGNATED "PUBLIC IMPROVEMENT REFUNDING (SERIAL) BONDS, 1993, AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

The vote, Gilliam, yes, Creighton, yes, Stark, yes, Prusinowski, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

RESOLUTION #67

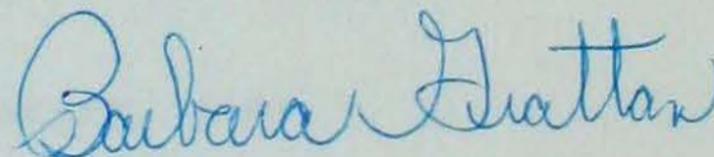
A RESOLUTION AUTHORIZING THE ISSUANCE OF \$260,000 SERIAL BONDS OF THE TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK TO PAY THE COST OF THE ACQUISITION OF REAL PROPERTY LOCATED AT 20-24 EAST MAIN STREET AND THE DEMOLITION OF THE BUILDING LOCATED THEREON, IN AND FOR SAID TOWN.

Councilman Stark offered the resolution, which was seconded by Councilman Creighton.

The vote, Gilliam, yes, Creighton, yes, Stark, yes, Prusinowski, yes, and Janoski, yes.

The resolution was thereupon declared duly adopted.

There being no further business on motion and vote, the meeting adjourned at 12:29 p.m.



Barbara Grattan
Town Clerk